

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO

ADVOCACY, FUNDRAISING, VOLUNTEERISM

Agenda for Tuesday, August 10th, 2021 - 6:00pm

Location: West Square Building, B24

- I. Call to order
- II. Review of agenda
- III. Approval of June 8, 2021 minutes
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Director's report
- VII. Special committee reports
 - a) Music with Friends
 - b) Book Sale
 - c) Books for Newborns
 - d) Social Media
- VIII. Unfinished Business
 - a) Non-executive board positions
 - b) Ground Breaking Ceremony
 - c) Online memberships
 - d) Name & Logo change
 - e) 2022 Budget
 - f) Follow up: insurance question
- IX. New business
 - a) Approval of disbursement requests
 - b) Next meeting: September 14, 2021 6:00pm
- X. Adjournment